

Lavaca-Navidad River Authority

Minutes of May 23, 2017 Board Workshop

A workshop of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, May 23, 2017 at 6:00 p.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131. Board members present were President Kubecka, Directors Adelman, Parker, Johs, Martin, Muegge, Steffek, and Taylor, and LNRA Staff: Brzozowski, Anders, Gregory, Pearson, and Crenshaw. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Reedy and Jason Ward of Freese and Nichols, and Chris Bone, a Jackson County citizen.

President Kubecka called the meeting to order.

Public Comments

There were no public comments.

General Manager's Report

Brzozowski reported on the following:

- LNRA employee loss of house and contents due to fire
- Tour by Brzozowski and Kubecka of LCRA project – Lane City

Regular Agenda

Lake Texana Yield Enhancement Project

Brzozowski briefed the Board on the Lake Texana Yield Enhancement Project indicating LNRA's interest in development of a water supply from the Lavaca River.

Reedy discussed and presented the Board with a draft Implementation Work Plan. The Work Plan outlines the engineering effort that will (may) be needed to support:

Phase 1	TCEQ Water Rights Permitting Process and TWDB Project Funding
Phase 2	US Army Corps of Engineers (USACE) Permitting Process US Coast Guard (USCG) Authorization
Phase 3	Project Development Activities
Phase 4	Final Engineering Design
Phase 5	Construction Phase

Also included in the presentation by Reedy was a Preliminary Implementation Budget and Phase I Planning Level Construction Cost Estimate.

The Board was presented a copy of the draft Work Plan for their review.

The Board meeting adjourned at 8:02 p.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer